

MEMORANDUM

To: Board of Regents
From: Board Office
Subject: Ratification of Appointments by the President of the Board
Date: March 2, 2005

Recommended Action: Ratify the appointments to the Regent committees, the Iowa Public Radio Executive Council, and the Council of Provosts chairperson.

Executive Summary: The President of the Board has, after consultation with all members of the Board, recommended the appointment of individuals to Regent committees and the Iowa Public Radio Executive Council. Per Board policy §1.06, the Council of Provosts has selected its own chairperson to serve a two-year term with appointment by the President of the Board.



Gregory S. Nichols

APPOINTMENTS RECOMMENDED BY PRESIDENT DOWNER

Regents Standing Committees

Human Resources Committee: Rose Vasquez, Chair, to fill a vacancy

Investment Committee: Owen Newlin, Chair, to fill a vacancy

Iowa Public Radio Executive Council

Arthur Neu is an attorney from Carroll and former lieutenant governor and former Regent. Mr. Neu's appointment to the Council is for the period ending April 30, 2008.

Kay Runge is the director of the Des Moines Public Library and former director of the Davenport library. Ms. Runge's appointment to the Council is for the period ending April 30, 2007.

Council of Provosts Chairperson

The Council of Provosts will propose their nominee at their meeting on March 14, 2005. This information will be provided to the Board of Regents prior to the Board meeting on March 15, 2005.